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Gloucester Lyceum and Sawyer Free Library

Board of Trustees Governance Committee

Tuesday, January 16, 2024, 2:00 pm

As the recent amendments to the open meeting law allows, this committee will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

Via Zoom: <https://us02web.zoom.us/j/84224568305>

Dial in: 305-224-1968

Meeting Agenda

1. Call to order
2. Welcome and introductions
3. Approval of the minutes of November 14, 2023
4. Board Recruitment Discussion
 - a. Update from Fran and/or John
 - b. Areas of need
 - c. Ideas for outreach
5. Board Member Exit Interviews
6. Corporator Outreach
7. Adjourn
8. Next meeting – Tuesday, February 13, 2024 at 2:00 p.m. via Zoom
Future meetings to be held on the Tuesday following the monthly Executive Committee Meeting.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not

all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.